

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 2, 2005 - 7:00 P.M.**

A. CALL TO ORDER

Mayor, Bradi D. Diaz called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman (excused absence)
R. Ray Gatewood
Fred Harris
Frank D. Somera, Jr.

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary
James R. Thompson, City Attorney

D. ANNOUNCEMENTS

- Council Member Clayton – Expressed concerns over citizens dumping household goods on the highways, and unsecured household loads on trucks that are a danger.
- Council Member Gallen – Thanked all the various organizations that assisted with the National Night Out kick off party in the downtown area on Saturday, July 30, 2005. This was a great event.
- Council Member Harris – Welcomed all kids to attend “KidsDay” on Friday and “Healthy Kids Day” on Saturday both events to take place at City Park. More than 150 kids are expected to participate.

E. PUBLIC RECOGNITION

1. Proclamation – “Lions White Cane Days”. ***Bradi D. Diaz, Mayor***

Mayor Diaz read and presented the proclamation to Lions Club representative Earnest Lovegren who invited everyone to join the “White Cane Days” event on August 12th. Mr. Lovegren thanked the Mayor and City Council for their support.

F. CITIZENS’ FORUM citizens are allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

No one spoke at citizens' forum.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from July 19, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

Council Member Gallen made a motion to approve consent item G-1. Council Member Reeves seconded the motion and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS

- 1a. Public Hearing on Replat no. 3, being a replat of Lots 7 and 8, Block One, and Lot 1, Block 2 Tonkawa Village Subdivision Phase I, to include a right-of-way abandonment and the creation of Lot 9, Block One, Tonkawa Village Subdivision Phase I. **David Lilley, City Planner/CBO**

David Lilley, City Planner/CBO gave an overview of agenda item H-1a.

Mayor Diaz opened the public hearing.

Speaking For:

Jack Purcell 1375 W. Avenue D. – staff engineer for the developers.

Speaking Against:

No one spoke against.

- 1b. Consideration and action on Replat no. 3, being a replat of Lots 7 and 8, Block One, and Lot 1, Block 2 Tonkawa Village Subdivision Phase I, to include a right-of-way abandonment and the creation of Lot 9, Block One, Tonkawa Village Subdivision Phase I. **David Lilley, City Planner/CBO**

David Lilley, City Planner/CBO gave an overview of agenda item H-1b. Council Member Clayton made a motion to approve agenda item H-1b. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

I. ACTION ITEMS – None.

J. STAFF REPORTS

1. Financial Report for the month ended June 30, 2005. **Robert Camareno, Assistant City Manager/Director of Finance**

Robert Camareno, Assistant City Manager/Director of Finance gave the financial report for the month ended June 30, 2005.

2. EDC Financial Report for the month ended June 30, 2005. **Carol Mills, EDC Executive Director**

Carol Mills, EDC Executive Director gave the financial report for the month ended June 30, 2005.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

Council Member Harris requested the Council hold a workshop with the Planning and Zoning Commission to discuss the City Council's goals and objectives.

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the City Manager.

Mayor Diaz announced that Executive Session item M-2 was pulled from the agenda and will be discussed in a Special session at a later date yet to be determined.

2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the Municipal Judge.

Mayor Diaz adjourned the regular session of the meeting to go into Executive Session at 7:29 p.m.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Diaz reconvened the meeting at 8:49 p.m. Mayor Diaz announced that Executive Session items M-1, and M-2 were for information purposes only, and no action would be taken.

O. ADJOURNMENT

There being no further business, Mayor Diaz stated the meeting adjourned at 8:50 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary